

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060320

FILED
Jul 16, 2008
Secretary of State

Entity Name: STONECITY LLC

Current Principal Place of Business:

9635 NW 13TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9635 NW 13TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0316101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYA, RECEP
9635 NW 13TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYA, RECEP
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYA, RECEP
Address: 9635 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RECEP KAYA

MGRM

07/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date